

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 3, 2008

6:30 PM **Work Study Caucus Session Discussion**

- Pending agenda items, Mattoon Census Addressing – Kelly Lockhart, CCRP-DC – LUCA Project.

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

**Motion – Permitting the electronic attendance by Commissioner Rick Hall due to employment purposes.
(Cline)**

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting May 20, 2008 and minutes of the Joint Council meeting May 29, 2008

Payroll and Bills for the last half of May, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another

meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Ordinance 2008-5255: Approving the control of discharge by sump pumps onto public property. (McKenzie)

Motion – Adopt Special Ordinance 2008-1279: Approving the variance of a setback and an increase in an intensity of use for a church located at 2520 Shelby Avenue. Pastor Hardy – Maranatha Baptist – Petitioner. (Cline)

Motion – Approve Council Decision Request 2008-877: Authorizing the Mayor to sign bid specifications for the vacuum and jetting sewer cleaning truck, and authorizing competitive bidding. (McKenzie)

Motion – Approve Council Decision Request 2008-878: Authorizing the Mayor to sign a contract with Gardner Excavating in the amount of \$12,730 for boring 250 feet of sewer pipe under Illinois Route 16. (Hall)

Motion –Approve Council Decision Request 2008-879: Authorizing the Police Chief to apply for a National Institute of Justice Paul Coverdell Forensic Science Improvement Grant for an Automated Fingerprint Identification System in the amount of \$32,500. This is a fully-funded grant which requires no matching local funds. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)); and employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)

Reconvene

Adjourn